

City of Shannon Hills, Arkansas
Regular City Council Meeting
Apr 12, 2005

Mayor Davis called the meeting to order at 6:30pm.
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Robin Baker, Mike Kemp, James Smith, Dave Holsomback, and Diane Everett. Alderman Bobby Riley was absent.

Minutes: Minutes of the Mar 8, 2005 meeting were presented for approval. Motion to approve was made by Alderman Baker. Second was made by Alderman Kemp. Motion was approved by voice vote with no opposition.

Financial Report: The Recorder-Treasurer presented the following verbal financial report:

General Fund Checking Account ...	\$ 31,711.21
Reader Board	\$ 411.72
Emergency Light Fund	\$ 253.00
Radio Fund	\$ 44.44
Undeposited Funds	\$ 2,983.80
Reserve Fund (Stephens).....	\$ 48,329.68
Total General Fund	\$ 84,002.59
 Payroll Account	 \$ 268.74
 Street Fund Checking Account ...	 \$ 70,903.76
Undeposited Funds	\$ 343.70
Street fund reserve account	\$ 33,292.16
Total Street Fund Assets	\$104,539.62
 Bond & Fine Account	 \$ 12,870.16
Court Clerk Fund	\$ 14,500.00
 LOPFI Account balance	 \$ 10,679.20

Alderman Kemp announced that there was a Five-Dollar fee for Incarceration that could be added to each levied fine. Mayor Davis stated that he would have that issue on the agenda for next months meeting.

Text Financial reports were distributed via e-mail several days prior to the meeting.

Department Head Reports:

All dept head reports were submitted in written form and are filed in the Dept Head report binder in the office of the Recorder-Treasurer. Copies of those reports were provided to each alderman.

Item 1: Water & Sewer project update:

Mr. Tim Lemons, of Lemons engineering, presented an update on the sewer and water projects that are underway. He reported that a bid opening for the sewer plant construction would take place one week from tomorrow (04/20/05).

Concerning the water/sewer Bond issue, Draft plans for water line extensions were reviewed by CAW. The only, known, unresolved issue is related to the type of meter to be used in those lines. Mr. Lemons reported that clearing of land for the treatment plant should begin within the next month.

It was noted that the City Council would need to address the type of antenna mounts would be desirable on the water tower and the Logo and/or Motto to be placed on the water tower.

For additional details, relative to the presentation, one may refer to the written copy as provided by Lemons Engineering. A copy of which is on file and is considered an extension of these minutes.

There was some discussion about forming a committee to address the Logo/Motto issue but the final choice was to simply call a special Council meeting two weeks from tonight and for the Council to address the issue without the establishment of a committee. The Special meeting will take place on Apr 26, 2005.

As a final item, Mr. Lemons presented two invoices and a letter relative to the installation of water lines and electrical conduit by Mr. Doug Lofton. The letter explains the work and justification for the materials used and upgrades that were chosen. The letter copy of the invoice is on file with the water department and is considered an addendum to these minutes. The combined total of the invoices is \$80,008.20.

Ordinance Motion First reading:

A motion was made by Alderman Kemp that an Ordinance be approved waiving the bidding requirements for each of the two invoiced projects discussed above. The motion received a second from Alderman Baker. On a voice vote the motion was approved with no opposition.

Suspending rules:

A motion was made by Alderman Kemp to suspend the rules and place the ordinance on the table for a second vote. The motion received a second from Alderman Everett. The motion was approved by voice vote with no opposition.

Ordinance Motion Second reading:

A motion was made by Alderman Kemp that an Ordinance be approved waiving the bidding requirements for each of the two invoiced projects discussed above. The motion received a second from Alderman Everett. On a voice vote the motion was approved with no opposition.

Suspending rules:

A motion was made by Alderman Kemp to suspend the rules and place the ordinance on the table for a third and final vote. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Ordinance Motion Third and final reading:

A motion was made by Alderman Kemp that an Ordinance be approved waiving the bidding requirements for each of the two invoiced projects discussed above. The motion received a second from Alderman Baker. On a voice vote the motion was approved with no opposition.

Motion to approve payment for Water line installation:

A motion was made by Alderman Baker, to authorize payment of the invoice presented by Mr. Doug Lofton for installation of the water main in the new development area on Alexander Mountain. Payment to be made as recommended in the attached letter of Explanation, that is, 90% to be paid now, with the remaining 10% to be paid when conditions outlined in said letter have been fulfilled. The motion received a second from Alderman Everett. The motion passed by voice vote with no opposition

Motion to approve payment for Electrical Conduit:

A motion was made by Alderman Baker, to authorize payment of the invoice presented by Mr. Doug Lofton for installation of the Electrical conduit in the new development area on Alexander Mountain. Payment to be made as recommended in the attached letter of explanation, that is, 90% to be paid now, with the remaining 10% to be paid when conditions outlined in said letter have been fulfilled. The motion received a second from Alderman Everett. The motion passed by voice vote with no opposition

Item 2: Dirt portion of Joan Drive.

No one was present to represent the citizens involved in this topic. Also, since last meeting the citizens had erected a sign proclaiming that section a private drive. That action effectively closes that issue.

Item 3: (New business #1) Special Census:

Mayor Davis provided information about initiating a special census for the city.

The issue before the council is approve the process and authorize payment of the required \$200.00 fee to the Census Bureau.

A motion was made by Alderman Kemp that the city pay the \$200.00 fee to initiate the process. The motion received a second from Alderman Baker. The motion was approved by voice vote with no opposition.

Item 4: District 2 and city wide cleanup report:

Mayor Davis reported "Good news...Bad News" with respect to the city cleanup. The good news was that this was the biggest cleanup, in terms of pounds of trash collected and disposed of in the city's history. The Bad news was that no one wanted to volunteer to assist in the collection and removal. All of the work was done by the Mayor, the city water and street employees, Aldermen Kemp and Baker, one citizen volunteer (Mike Monroe who lives on Clayton drive.) and two community service people.

They processed between 40,000 and 50,000 pounds of metal alone.

Alderman Holsomback brought out his Cub Scout pack and they did an excellent job of cleaning up the city park. Mayor Davis recommends presentation of a Resolution of appreciation for a job well done to each of the pack members.

A motion was made by Alderman Baker to approve a resolution of Appreciation as requested by Mayor Davis. The motion received a second from Alderman Everett. The motion was approved by voice vote with no opposition.

Alderman Kemp reported similar efforts and results in district 2. He talked about several loads of old used tires that were collected and how their disposal would help reduce the breeding grounds for mosquitoes this summer. District 2 is definitely a cleaner place!

Item 5: City wide yard sale:

Mayor Davis announced food booths and music that will be available next week end (Apr 23rd) during the city wide yard sale. He said that the music will be provided at a cost of \$500 with \$250.00 of that provided from other sources. He asked if the city council would have any problem with using some of the funds derived from the collection of recyclable items during the city wide cleanup. He wanted to use \$125.00 of the amount raised to pay for rental of dumpster used for clean-up, \$250.00 to pay for part of fee for Band providing music during yard sale and remainder to be used for any expenses encoured later this year during the cities participation in the *National Night Out* program sponsored by law enforcement agencies.

Comments:

Citizen Beverly Williamson inquired about the sewer treatment plant being able to produce fertalizer by-product like some other cities have done. Mr. Lemons indicated that with a plant the size and type that ours will be that that type of operation would be cost prohibitive.

A Motion to Adjourn was made by Alderman Bakery. A second was supplied Alderman Kemp. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:45pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer